

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073325

FILED
Apr 24, 2012
Secretary of State

Entity Name: GENERATION VENTURES CORP.

Current Principal Place of Business:

675 N.E. 113 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

2188 N.W. 25 AVENUE
MIAMI, FL 33142

Current Mailing Address:

675 N.E. 113 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

2188 N.W. 25 AVENUE
MIAMI, FL 33142

FEI Number: 56-2375306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RUBEN A JR
675 N.E. 113 STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

DIAZ, RUBEN A
2188 N.W. 25 AVENUE
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUBEN A. DIAZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, RUBEN A
Address: 2188 N.W. 25 AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN A. DIAZ

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date